

Partnership Technical Advisory Committee

2004-07-19 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. Introductions

2. Minutes of June 21, 2004 PTAC Meeting*

3. Partnership Working Group Reports

Project Delivery/Joint Session

?

Presented by: Brook

Transit/Joint Session

?

Presented by: Chan

Local Streets and Roads Session

?

Presented by: Lee

Discussion Items

New Chair and Vice-Chair

4. *A new Chair and Vice-Chair will be elected for the year 2004-05.*

Presented by: Steinhauser

Legislative Update*

5. *Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.*

Presented by: Long

2004 STIP ? CTC Staff Recommendations**

6. *Report on the CTC Staff Recommendations for the 2004 STIP ? Released July 14, 2004.*

Presented by: McKeown

Regional Measure 2*

7. *MTC Staff will provide an update on the allocations for FY 2004-05.*

Presented by: Steinhauser

Regional Measure 2 Performance Measures*

8.

Presented by: Bockelman

Second Cycle STP/CMAQ: TLC/HIP and Regional Bicycle Pedestrian Program

9. **Update**

Presented by: Baker/Johnson

Second Cycle STP/CMAQ: Transit Element*

10. *Report on the proposed concept for programming STP/CMAQ funds to the Transit Capital Shortfall Program.*

Presented by: Miller

Information Items

Programming and Allocation Section Restructuring*

11.

Presented by: Steinhauser

12. Other Business: REMINDER - THERE IS NO AUGUST MEETING

Next meeting

2004-09-20 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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